

**INDEPENDENT SCHOOL DISTRICT 2397
LE SUEUR-HENDERSON PUBLIC SCHOOLS**

**SCHOOL BOARD AGENDA
LSH MIDDLE / HIGH SCHOOL MEDIA CENTER**

June 15, 2015

6:30 PM - Regular School Board Meeting

Page #

1. CALL TO ORDER

Time: 6:30 PM

2. PLEDGE OF ALLEGIANCE

Time: 6:31 PM

3. APPROVAL OF AGENDA

Time: 6:32 PM

4. OPEN FORUM

Time: 6:33 PM

5. LE SUEUR - HENDERSON SCHOOL DISTRICT RECOGNIZES

Time: 6:35 PM

5. 1. Donations & Grants Received

Presenter: Amy Hardel

6. CONSENT AGENDA

Time: 6:40 PM

6. 1. District Office Consent Items

6. 1. 1. Minutes of June 1, 2015 Regular School Board Meeting.

Approval is recommended.

6. 2. Business Office Consent Items

6. 2. 1. Treasurer's Report

6. 2. 2. Consideration to approve Bills and Claims in the amount of \$697,047.06 subject to annual audit

6. 3. Personnel Consent Items

6. 3. 1. Recommendation to hire summer school personnel

Approval is recommended.

6. 3. 1. 1. HS transition teacher - Jen Hovick

6. 3. 2. Recommendation to accept retirement of Title I teacher, Marjorie Johnson.

We thank Marjie for her service and dedication to our students. Approval is recommended.

6. 3. 3. Recommendation to approve Elementary summer school special ed personnel:

Approval is recommended.

6. 3. 3. 1. Special Ed Paraprofessional, Mona Wacker

6. 3. 3. 2. Special Ed Paraprofessional, Tanya Weinandt

6. 3. 3. 3. Special Ed Paraprofessional, Chris Domras

- 6. 3. 3. 4. Special Ed Paraprofessional, Tracy Hill
- 6. 3. 3. 5. Special Ed Paraprofessionals, Denice Maus
- 6. 3. 3. 6. Special Ed Paraprofessional, Linda Haas
- 6. 3. 3. 7. Special Ed Paraprofessional, Chris Padgett
- 6. 3. 4. Recommendation to approve resignation of Technology Director, Jason Borglum
Approval is recommended. We thank Mr. Borglum for his 17 years of service to our District and wish him well in his future.

7. REPORTS

Time: 6:45 PM

7. 1. Other Reports

7. 1. 1. 6-15-15 Listening Session

Amy and Brian will report on any information shared by citizens at the Listening session.
Presenter: Amy Hardel & Brian Wiederich

7. 1. 2. 2016-18 Technology Plan

A requirement to be eligible for state technology funding is that we must have a technology plan. Mr. Borglum has been working on our 2016-18 plan and with his resignation wants to share our plan prior to him leaving. Acceptance of the 2016-18 Technology Plan is recommended.

Presenter: Jason Borglum

7. 1. 2. 1. Consideration to accept the 2016-18 Technology Plan.

Acceptance is recommended.

Presenter: Nikki Kiemele

7. 2. Committee Reports

7. 2. 1. Finance Committee 6-9-15

We only had one board member present at the the meeting thus no recommendations were made.

Presenter: Nikki Kiemele

7. 2. 2. MVED Committee 6-9-15

Terry Spence will report on the MVED Board meeting.

Presenter: Terry Spence

7. 2. 3. Meet & Confer 6-11-15

Meet & Confer met on June 11 to continue the discussion from our May 21 meeting. Bill Floyd will report.

Presenter: Bill Floyd

8. OLD BUSINESS

Time: 7:00 PM

8. 1. Review of Proposed 2015-16 Budget

Mr. Goggin will share information about and explain the process that has been used to arrive at the proposed 2015-16 budget.

Presenter: Pat Goggin

8. 2. Consideration to Approve 2014-15 Final Revised Budget As Presented

Approval of 2014-15 Final Revised Budget as presented is recommended.

Presenter: Nikki Kiemele

8. 3. Consideration to Adopt 2015-16 Budget As Presented

Approval of the Adopt 2015-16 Budget As Presented is recommended.

Presenter: Nikki Kiemele

9. NEW BUSINESS

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

Time: 7:30 PM

10. 1. The District Office will be closed July 6-10, 2015.

With the district wide cleaning, the District Office will be closed the week of July 6-10.

Presenter: Rich Hanson

10. 2. 14th Annual Blue & Gold Golf Tournament and Silent Auction, Monday, August 3, 2015 at the Le Sueur Country Club.

Please consider forming a team and joining the fun on August 3.

Presenter: Rich Hanson

11. NEXT MEETING INFORMATION

Time: 7:35 PM

11. 1. Schedule of Upcoming Meetings

12. ADJOURN

Time: 7:40 PM